



MINUTES OF THE BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Violet Varona-Lukens, Executive Officer
Clerk of the Board of Supervisors
383 Kenneth Hahn Hall of Administration
Los Angeles, California 90012

Chief Administrative Officer
Assessor
Auditor-Controller

At its meeting held September 27, 2005, the Board took the following action:

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At the time and place regularly set, notice having been duly given, the following item was called up:

Hearing on purchase of real property located at 2801-2813 Foothill Blvd., La Crescenta (5) from Coffey Limited Partnership in an amount of \$1,450,000 for the La Crescenta Library project consisting of a total land area of 26,300 sq ft with 1,932 sq ft of building improvements.

Opportunity was given for interested persons to address the Board. No interested persons addressed the Board. No correspondence was presented.

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, unanimously carried, the Board closed the hearing and took the following actions:

1. Consummated the purchase of real property located at 2801-2813 Foothill Blvd., La Crescenta (5) from Coffey Limited Partnership, in amount of \$1,450,000;
2. Approved and instructed the Chair to execute the attached Purchase and Sale Agreement No. 75384, with Coffey Limited Partnership;

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3. Authorized the Chief Administrative Officer to open and manage escrow, execute any required documents necessary to complete the transfer of title to the County; and to accept the Grant Deed conveying the title to the County;
4. Authorized the Auditor-Controller to issue a warrant to cover the purchase price of \$1,450,000 and any other required transactional costs or escrow fees, which are estimated not to exceed \$6,000; and
5. Requested the County Assessor to remove the property from the tax roll effective upon the close of escrow.

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Attachment

Copies distributed:
Each Supervisor
County Counsel
County Librarian